



The Study Meeting of the West Valley City Council will be held on Tuesday, December 18, 2012, at 4:30 P.M., in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on December 13, 2012, at 12:30 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. December 4, 2012 (Study Meeting)
4. Review Agenda for Regular Meeting of December 18, 2012
5. Public Hearings Scheduled for January 8, 2013:
 - A. Accept Public Input Regarding Re-opening the FY 2012-2013 Budget

Action: Consider Ordinance No. 13-01, Amending the Budget of West Valley City for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds
 - B. Accept Public Input Regarding Application No. S-16-2012, filed by Joe Cunningham, Requesting an Amendment to Lot 5 of the Colt Plaza Phase 3 Subdivision Located at 2938 South Glen Eagles Drive

Action: Consider Ordinance No. 13-02, Approving the Amendment of Lot 5 in the Colt Plaza III Subdivision

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

6. Resolutions:
 - A. 13-01: Authorize the City to Execute Schedule 34 of the HP Lease Purchase Agreement for the Purchase of Computers from Valcom Computer Center for use by the Code Enforcement Division
 - B. 13-02: Approve a Second Amendment to the Wireless Lease Agreement with New Cingular Wireless PCS to Allow Installation of an Additional Cellular Communications Tower on the West Valley City Family Fitness Center
7. New Business Scheduled for January 8, 2013:
 - A. Application No. PUD-1-2012, filed by Henry Walker Homes, Requesting Final Plat Approval for the Villages at Westridge Phase 1 Located at 5315 South 5700 West
8. Consent Agenda Scheduled for January 8, 2013:
 - A. Reso. 13-03: Accept a Warranty Deed from Oman Properties, LLC for Property Located at Approximately 2215 South 7200 West
 - B. Reso. 13-04: Reappointing Sally Beagley as West Valley City's Representative to the South Salt Lake Valley Mosquito Abatement District Board of Trustees, Term: January 1, 2013 - December 31, 2016
9. Communications:
 - A. Review Draft Agendas for Redevelopment Agency and Housing Authority Meetings Scheduled for January 8, 2013
 - B. Strategic Plan Presentation - Law Department (20 minutes)
 - C. Strategic Plan Presentation - Administration (30 minutes)
 - D. Council Update
 - E. Other
10. New Business:
 - A. Council Reports
11. Motion for Executive Session
12. Adjourn